

RESOLUTION NO. 58 -2009

WHEREAS, a contract was entered into by the City of Reading and Metropolitan Edison Company (hereinafter Met-Ed), whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

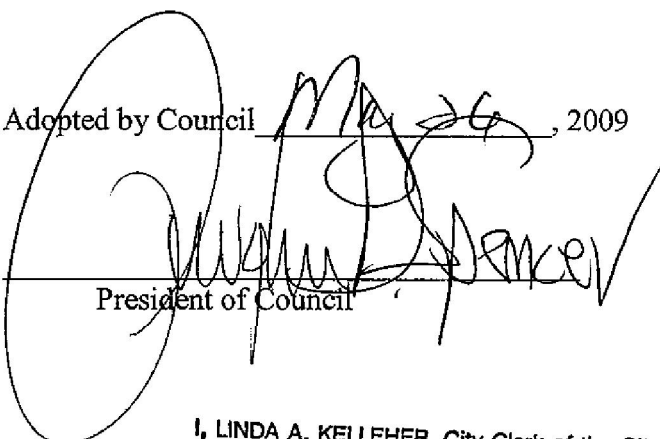
NOW, THEREFORE, BE IT RESOLVED, that the City of Reading pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of:

Upgrade Company-owned, mercury vapor, streetlight luminaires to high-pressure sodium vapor luminaires when the mercury vapor luminaries are deemed to be faulty (other than lamp and photo-control maintenance) by Met-Ed. As requested by the City of Reading, mercury vapor luminaires that fail will be upgraded to 250-watt high pressure sodium vapor luminaires.

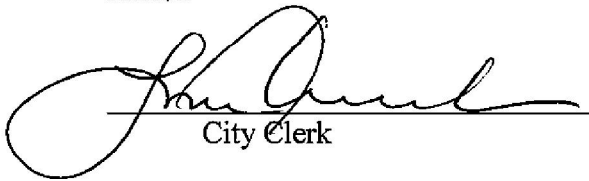
This blanket resolution will apply to any upgrades that occur during the year 2009.

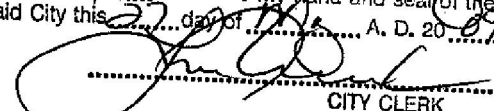
Payment to be made to Met-Ed for the additional lighting at the rates specified in the Tariff.

Adopted by Council May 26, 2009


President of Council

Attest:


City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 26 day of May, A. D. 2009. Witness my hand and seal of the said City this 27 day of May, A. D. 2009.

CITY CLERK